

MINUTES

**MONTANA SENATE
59th LEGISLATURE - REGULAR SESSION**

COMMITTEE ON TAXATION

Call to Order: By **CHAIRMAN JIM ELLIOTT**, on February 17, 2005 at 10 A.M., in Room 405 Capitol.

ROLL CALL

Members Present:

Sen. Jim Elliott, Chairman (D)
Sen. Jerry W. Black (R)
Sen. Jon Ellingson (D)
Sen. Jeff Essmann (R)
Sen. Kelly Gebhardt (R)
Sen. Kim Gillan (D)
Sen. Dan Harrington (D)
Sen. Sam Kitzenberg (R)
Sen. Trudi Schmidt (D)
Sen. Bob Story Jr. (R)
Sen. Ken Toole (D)

Members Excused: None.

Members Absent: None.

Staff Present: Kathleen Ely, Committee Secretary
Lee Heiman, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: None.
Executive Action: SB 271; SB 343; SB 348

00:01:18 SEN. TOOLE assumed the Chair.

00:01:20

SB 271

00:01:50 Madalyn Quinlan, Office of Public Instruction

[EXHIBIT\(tas39a01\)](#)

[EXHIBIT\(tas39a02\)](#)

00:018:32 SEN. ELLIOTT appointed a sub-committee for SB 271:
SEN. KIM GILLAN, Chairman
SEN. JIM ELLIOTT
SEN. ROBERT STORY

00:20:01

EXECUTIVE ACTION ON SB 343

Motion: SEN. TOOLE moved that SB 343 DO PASS.

Substitute Motion/Vote: SEN. STORY made a substitute motion that SB 343 BE TABLED. Substitute motion carried 9-2 by roll call vote with SEN. ELLINGSON and SEN. TOOLE voting no with SEN. ELLINGSON and SEN. SCHMIDT voting by proxy.

00:39:04

EXECUTIVE ACTION ON SB 348

Motion: SEN. TOOLE moved that SB 348 DO PASS.

Motion/Vote: SEN. TOOLE moved that SB 348 BE AMENDED. Motion carried unanimously by voice vote.

[EXHIBIT\(tas39a03\)](#)

Motion/Vote: SEN. TOOLE moved that SB 348 DO PASS AS AMENDED. Motion failed 2-9 by roll call vote with SEN. ELLINGSON and SEN. TOOLE voting aye.

Motion/Vote: SEN. GEBHARDT moved that SB 348 BE TABLED AND THE VOTE REVERSED. Motion carried 9-2 with SEN. ELLINGSON and SEN. TOOLE voting no.

ADJOURNMENT

Adjournment: 10:53 A.M.

SEN. JIM ELLIOTT, Chairman

KATHLEEN ELY, Secretary

JE/ke

Additional Exhibits:

EXHIBIT ([tas39aad0.TIF](#))